

Message Text

CONFIDENTIAL

PAGE 01 PANAMA 01581 072231Z
ACTION ARA-10

INFO OCT-01 ISO-00 TRSE-00 EB-08 COME-00 /019 W
-----072252Z 062795 /61

P 072205Z MAR 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC PRIORITY 945

C O N F I D E N T I A L PANAMA 1581

E.O. 11652: GDS
TAGS:PN, BTID, EFIN
SUBJECT: ANDERSON'S COMTEMPLATED VENTURE IN PANAMA

REF: (A) PANAMA 1537; (B) PANAMA 1532

1. ECON COUNSELOR DISCUSSED GOP'S SUSPENSION OF PACIFIC/
ATLANTIC BANK (P/AB) OPERATIONS (REF A) WITH ECONOMIC PLANNING
MINISTER BARLETTA MARCH 7.

2. ACCORDING TO BARLETTA, GOP WAS FORCED TO ACT ON STRICTLY
TECHNICAL GROUNDS BECAUSE A) P/AB LACKED LIQUIDITY AND
B) ANDERSON GROUP HAD FAILED TO PROVIDE THE PROMISED INITIAL
DEPOSIT OF \$250,000 (REF B).

3. BARLETTA ALSO REPORTED HE HAD CANCELED HIS SCHEDULED
TRIP TO THE U.S. AND HAD NO PLANS TO VISIT MONTREAL (REF B).
HE INDICATED THAT--IN HIS CAPACITY AS PRESIDENT GOP BANKING
COMMISSION--HE WOULD WELCOME THE ANDERSON GROUP IN PANAMA.
HE HINTED IF THE GROUP WAS SERIOUSLY INTERESTED IN P/AB, IT
BETTER COME AS SOON AS POSSIBLE.

4. ACTION REQUESTED. THE DEPARTMENT IS REQUESTED TO
CONVEY MINISTER BARLETTA'S INVITATION TO MESSRS.
ANDERSON AND SHIPPEE THROUGH PRUDENTIAL TECHNOLOGY
INTERNATIONAL, 45 PLAZA, NEW YORK, NEW YORK. TEL:
(212) 246-6644.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 PANAMA 01581 072231Z

JORDEN

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, LOANS
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA01581
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770078-0478
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770386/aaaacxvi.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c44e81bc-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 PANAMA 1537, 77 PANAMA 1532
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3187080
Secure: OPEN
Status: NATIVE
Subject: ANDERSON'S COMTEMPLATED VENTURE IN PANAMA
TAGS: BTIO, EFIN, PN, PACIFIC ATLANTIC BANK
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/c44e81bc-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009